

## **BASTROP PUBLIC LIBRARY**

### **BOARD OF DIRECTORS**

**OCTOBER 1, 2012**

#### **CALL TO ORDER**

President Mary Jo Jenkins called the meeting to order at 6:00 p.m. Members present were as follows: Becky Schaefer, Ellen Moore, Rebecca Bennett, Lesa Neese, Jamie McDonald and Michael MacDonald. Librarian Mickey DuVall was also in attendance. Lisa Crick and Willie Schlickeisen called in to let Mickey know they would not be able to attend.

#### **MINUTES**

The minutes for the August meeting were read and approved. There was not a meeting in September.

#### **ANNOUNCEMENTS**

The group gave the library another \$2,500.00 from their sales

#### **LIBRARIAN'S REPORT**

Patron numbers continue to drop. E Books have been ordered. This will cost \$500.00 for software and \$1,500.00 a year for books. We will share with other libraries. Patrons will be able to participate from their home computers. This will be up and running by the end of December.

#### **FRIEND'S OF THE LIBRARY GROUP**

The meeting went well and new officers were elected. Richard West is the new President.

#### **OLD BUSINESS**

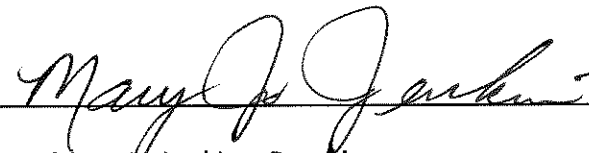
There have been no more sales on bricks and tiles. Training classes will go on until December. There were problems with the desk top computers and the IT department will come and make corrections. Mickey is no longer the head of the Bastrop County Fire Archives but he will still help out. If the grant is renewed they will be able to get more volunteers to work on it. Mickey will sit down with JC to go through the Charter. The section regarding a quorum will be reworded. The library will need to come up with a 'brand' and be able to explain what the purpose and mission statement is. The library will be making some changes in different areas

to make room for expansion of materials. The adult fiction section is out of space. Open House will be held on December 8<sup>th</sup>. The Library will have a booth at the Halloween Fest on Main Street. The City Party will be held on December 15<sup>th</sup>.

**ADJOURN**

The meeting was adjourned at 6:30 pm.

Respectfully submitted,   
Becky Schaefer, Secretary

Approved,   
Mary Jo Jenkins, President